MESSAGE NO: 2024204 MESSAGE DATE: 01/24/2002

MESSAGE STATUS: Active CATEGORY: Antidumping

TYPE: LIQ-Liquidation PUBLIC V NON-PUBLIC

SUB-TYPE:

FR CITE: FR CITE DATE:

REFERENCE MESSAGE #

(s):

CASE #(s): A-570-601

EFFECTIVE DATE: COURT CASE #:

PERIOD OF REVIEW: TO

PERIOD COVERED: 06/01/1994 TO 05/31/1995

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Notice of Lifting of Suspension Date:

TO: { Directors Of Field Operations, Port Directors }

FROM: { Director AD/CVD & Revenue Policy & Programs }

RE: LIQUIDATION INSTRUCTIONS FOR TRBS FROM CHINA (A-570-601)

MESSAGE NO: 2024204 DATE: 01 24 2002

CATEGORY: ADA TYPE: LIQ
REFERENCE: REFERENCE DATE:

CASES: A - 570 - 601 - -

- - -

PERIOD COVERED: 06 01 1994 TO 05 31 1995

LIQ SUSPENSION DATE:

TO: DIRECTORS OF FIELD OPERATIONS PORT DIRECTORS

FROM: DIRECTOR, TRADE ENFORCEMENT & CONTROL

RE: LIQUIDATION INSTRUCTIONS FOR TRBS FROM CHINA (A-570-601)

1. FOR ALL SHIPMENTS OF TAPERED ROLLER BEARINGS FROM THE PEOPLE'

S REPUBLIC OF CHINA PRODUCED OR EXPORTED BY THE COMPANIES
LISTED BELOW AND ENTERED OR WITHDRAWN FROM WAREHOUSE FOR
CONSUMPTION DURING THE PERIOD 06/01/1994 THROUGH 05/31/1995,
ASSESS ANTIDUMPING LIABILITIES EQUAL TO THE PERCENTAGES
LISTED BELOW OF THE ENTERED VALUES. THE MERCHANDISE MAY
HAVE

ENTERED UNDER A-570-601-000 DURING THIS PERIOD.

MANUFACTURER/EXPORTER

PERCENTAGE

PREMIER BEARING AND EQUIPMENT, LTD. (A-570-601-001) 2.89

GUIZHOU MACHINERY IMPORT AND EXPORT CORPORATION (A-570-601-003)

17.65

JILIN PROVINCE MACHINERY IMPORT AND

EXPORT CORPORATION (A-570-601-005) 29.40

LIAONING COMPANY LIMITED (A-570-601-006) 9.72

LUOYANG BEARING FACTORY (A-570-601-007) 0.00

WAFANGDIAN BEARING FACTORY (A-570-601-009) 29.40

CHINA NATIONAL MACHINERY IMPORT AND

EXPORT CORPORATION (A-570-601-020) 0.00

CHINA NAT'L AUTOMOTIVE INDUSTRY IMPORT AND

EXPORT CORPORATION (A-570-601-011) 25.66

TIANSHUI HAILIN IMPORT AND

EXPORT CORPORATION (570-601-012) 25.63

ZHEJIANG MACHINERY HAILIN IMPORT AND

EXPORT CORPORATION (570-601-013) 3.04

XIANGFAN MACHINERY FOREIGN TRADE

CORPORATION, HUBEI (570-601-014) 0.00

EAST SEA BEARING COMPANY, LTD.(570-601-015) 3.60

ALL OTHERS (A-570-601-000) 29.40

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- 2. THESE INSTRUCTIONS CONSTITUTE THE IMMEDIATE LIFTING OF SUSPENSION OF LIQUIDATION OF ENTRIES FOR THE MERCHANDISE AND PERIOD LISTED ABOVE. FOR ALL OTHER SHIPMENTS OF TAPERED ROLLER BEARINGS FROM THE PEOPLE'S REPUBLIC OF CHINA YOU SHALL, UNLESS OTHERWISE INSTRUCTED, CONTINUE TO COLLECT CASH DEPOSITS OF ESTIMATED ANTIDUMPING DUTIES FOR THE MERCHANDISE AT THE CURRENT RATES.
- 4. THE ASSESSMENT OF ANTIDUMPING DUTIES BY THE CUSTOMS SERVICE ON ENTRIES OF THIS MERCHANDISE IS SUBJECT TO THE PROVISIONS OF SECTION 778 OF THE TARIFF ACT OF 1930. SECTION 778 REQUIRES THAT CUSTOMS PAY INTEREST ON OVERPAYMENTS AND ASSESS

INTEREST ON UNDERPAYMENTS OF THE REQUIRED AMOUNTS DEPOSITED
AS ESTIMATED ANTIDUMPING DUTIES. THE INTEREST PROVISIONS
ARE

NOT APPLICABLE TO CASH OR BONDS POSTED AS ESTIMATED ANTIDUMPING DUTIES BEFORE THE DATE OF PUBLICATION OF THE ANTIDUMPING DUTY ORDER, WHICH IS JUNE 15, 1987. INTEREST SHALL BE CALCULATED FROM THE DATE PAYMENT OF ESTIMATED ANTIDUMPING DUTIES IS REQUIRED THROUGH THE DATE OF LIQUIDATION. THE RATE AT WHICH SUCH INTEREST IS PAYABLE IS THE RATE IN EFFECT UNDER SECTION 6621 OF THE INTERNAL

REVENUE

CODE OF 1954 FOR SUCH PERIOD.

5. UPON ASSESSMENT OF ANTIDUMPING DUTIES, CUSTOMS SHOULD REQUIRE

THAT THE IMPORTER PROVIDE A REIMBURSEMENT STATEMENT AS DESCRIBED IN SECTION 353.26 (1996) OF THE COMMERCE DEPARTMENT

REGULATIONS. THE IMPORTER SHOULD PROVIDE THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION OF THE ENTRY. IF THE IMPORTER

CERTIFIES THAT IT HAS AN AGREEMENT WITH THE EXPORTER TO BE
REIMBURSED ANTIDUMPING DUTIES, CUSTOMS SHOULD DOUBLE THE
ANTIDUMPING DUTIES IN ACCORDANCE WITH THE ABOVE-REFERENCED
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REGULATION. ADDITIONALLY, IF THE IMPORTER DOES NOT RESPOND TO YOUR FORMAL REQUEST (VIA CF 28 OR 29) FOR THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION, CUSTOMS SHOULD PRESUME REIMBURSEMENT AND DOUBLE THE ANTIDUMPING DUTIES DUE.

6. IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER BY CUSTOMS OFFICERS, PLEASE CONTACT, VIA E-MAIL, THROUGH THE APPROPRIATE

SUPERVISORY CHANNELS, OTHER GOVERNMENT AGENCY LIAISON, USING THE ATTRIBUTE "HQ OAB." IMPORTING PUBLIC AND INTERESTED PARTIES SHOULD CONTACT GEORGE CALLEN AT 202-482-0180, OF THE OFFICE OF AD/CVD ENFORCEMENT 3, IMPORT ADMINISTRATION, INTERNATIONAL TRADE ADMINISTRATION, DEPARTMENT OF COMMERCE.

7. THERE ARE NO RESTRICTIONS ON THE RELEASE OF THIS INFORMATION.

PAUL SCHWARTZ

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Company Details

*Party Indicator Value:

I = Importer, M = Manufacturer, E = Exporter, S = Sold To Party

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